TOWN OF MORRISTOWN TOWN COUNCIL MEETING WEDNESDAY, DECEMBER 26, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present: D. Benefiel, M. Freeman, K. Langkabel, R. Henderson, L. Tracy.

The minutes of the December 12, 2012 meeting were presented. Council Member Michel Freeman made a motion to approve the December 12, 2012 minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

Council Member Ralph Henderson made a motion to approve the claims as presented. Council Member Michel Freeman seconded the motion 3 aye's, 0 no's.

The minutes of the December 20, 2012 Executive Session were presented. Council Member Michel Freeman made a motion to approve the Executive Session minutes of December 20, 2012. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

II. SWEARING IN:

Legal Council Mark McNeely gave the oath of office to the two new town council members Kristi Langkabel and Lawrence (Larry) Tracy. Copy made a part of these minutes.

III. EMPLOYEE HANDBOOK:

Council Member Michel Freeman made a motion to adopt the new Employee Handbook effective January 1, 2013. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's.

IV: ORDINANCE NO. 16-2012:

AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE TOWN OF MORRISTOWN, INDIANA AND DECLARING AN EMERGENCY

Council Member Ralph Henderson made a motion to adopt Ordinance No. 16-2012 as presented. Council Member Michel Freeman seconded the motion. 3 ayes 0 no's

V: JOHN DEER MINI BACKHOE:

Council Member Michel Freeman made a motion to purchase a John Deere 35D COMPACT EXCAVATOR from Smith Implements for \$43,999.06 at zero percent interest for 36 months. Council Member Ralph Henderson seconded the motion. 3 ayes 0 no's

VI: ONE TON TRUCK:

Council members asked the Clerk-Treasurer, Don Roberts, to get two quotes from dealer shops to replace the one ton Chevrolet truck.

VII: NEPOTISM:

The Clerk-Treasurer presented the necessary documents for Town Council members to sign to be in compliance with the new State of Indiana Nepotism law and Morristown Ordinance No. 05-2012. Copies made a part of these minutes.

VIII: REORGANIZATION MEETING:

After considerable discussion a Special Meeting to reorganize for the year 2013 and make appointments will be held on January 8, 2013 at 7 p.m.

IX: ELECTRONIC SIGN:

The Clerk-Treasurer presented quotes from Green Sign for a new electronic sign at 418 W. Main St.. No decision was made at this time because of waiting on another quote.

XIII: SALARY ORDINANCE NO. 17-2012:

ORDINANCE SETTING FORTH THE SALARIES OF THE OFFICERS AND EMPLOYEES OF THE TOWN OF MORRISTOWN, INDIANA FOR THE YEAR 2013

Town Council Members: \$ 5,200.00 Annual \$42,000.00 Annual Clerk-Treasurer: 845.00 per week Town Marshall: \$ 717.00 per week Deputy Marshall: \$ 540.00 per week **Town Secretary** 711.00 per week General Manager \$ 636.00 per week **Utility Technician** 642.00 per week **Utility Technician** \$ **Utility Technician** 642.00 per week

Council Member Michel Freeman made a motion to adopt Salary Ordinance NO 17-2012. Council Member Ralph Henderson seconded the motion. 3 ayes 0 nos The Salary Ordinance is made a part of these minutes.

XIV: ADJOURNMENT:

Council Member Michel Freeman made a motion to adjourn. Council Member Henderson seconded the motion. 3 ayes 0 nos

David Benefiel, President

Donald Roberts, Clerk-Treasurer